

**STATE BOARD OF MEDICAL EXAMINERS AGENDA  
JUNE 8, 2005**

**ROLL CALL**

**STATEMENT CONCERNING THE  
ANNUAL NOTICE OF PUBLIC MEETINGS**

**ANNOUNCEMENTS**

**MINUTES** Approval of the May 9, 2005 Open Board Minutes

**MINUTES** Approval of the May 16, 2005 Open Credentials Committee Minutes

**NEW BUSINESS**

**1. NOMINATING COMMITTEE**

The Nominating Committee will report on its choice of the slate of officers for the elections to take place at the July Board meeting. (No materials are provided)

**2. LEGISLATION**

A 4030 Seeks to permit registered nurses to make determination and pronouncement of death in any setting where death occurs.

The bill was introduced by Assemblyperson Morgan on May 5, 2005 and was introduced and referred to the Assembly Health and Human Services Committee.

The Executive Committee recommends support.

A 4037 Seeks to establish a process for resolution of health and dental claim disputes.

The bill was introduced by Assembly Chivukula on May 5, 2005 and referred to the Assembly Financial Institutions and Insurance Committee.

The Executive Committee recommends support.

S 2481 Permits certain minors to consent to medical care or treatment for HIV infections or AIDS.

Introduced by Assemblypersons Vitale and Baer on May 5, 2005 and referred to the Senate Health, Human Service and Senior Citizens Committee.

The Executive Committee recommends support.

**OLD BUSINESS**

**INFORMATIONAL**

- Newspaper article, The Doctor is Out
- Institute for Clinician Support's program - Maintaining Boundaries in the Clinical Setting
- Case Western Reserve University, School of Medicine, Continuing Medical Education

- DEA - Permitting use of digital signature, Schedules I and II, CDS

## **PUBLIC COMMENT**

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The Executive Committee recommends support.

S 2483 Seeks to establish the "Community Health Service Pilot Initiative Act."

The Executive Committee recommended support of the bill with the clarification that the volunteer physician be required to conform to the Board's statute and regulations and in particular that the volunteer physician would have to obtain a volunteer license under N.J.S.A. 45:9-19.15 which specifically states that the reduced fee, volunteer license shall not be construed to exempt any person from complying with the other requirements of licensure or from obtaining or being covered by medical malpractice liability insurance. As long as the bill requires that the volunteer comport with obtaining this type of license, the board would support the legislation.

## **ATHLETIC TRAINERS PROPOSED REGULATION SEXUAL MISCONDUCT**

Attached for the Committee's consideration is a draft of a proposed regulation concerning what constitutes sexual misconduct for athletic trainers. The Board, at its June 2002 meeting, approved a prior draft (also attached) for publication for notice and comment in the New Jersey Register. The current draft represents some language clean up, in particular relating to the proposed sections (f) and (g).

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